

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, September 17, 2004
The City of Flagstaff Council Chambers
211 West Aspen Avenue
Flagstaff, Arizona 86001

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on September 17, 2004, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Bill Jeffers.

OPENING REMARKS

DISTRICT ENGINEER REPORT

The District Engineer for Flagstaff (John Harper) will provide an update on Projects/Issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).

***ITEM 2: Director's Report**

(Information, Discussion, Action as required – Debra Brisk/Deputy Director.)

***ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John Fink.)

***ITEM 4: Financial Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John Fink.)

- *ITEM 5: Resolution Authorizing Issuance of Grant anticipation Notes, Series 2004B**
Staff will present a Resolution authorizing the Board's anticipated issuance of Grant Anticipation Notes, Series 2004B in an amount not to exceed \$120,000,000. (For Information and Possible Action – John Fink.)
- *ITEM 6: Appointment of Underwriters – Grant Anticipation Notes, Series 2004B**
Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Grant Anticipation Notes, Series 2004B. (For Information and Possible Action – John Fink.)
- *ITEM 7: Board Resolution for Supporting Dust Control Management for PM 10 Phoenix Metropolitan Area**
Staff will present a Resolution to the Board supporting dust control management for The PM 10 Phoenix Metropolitan Area. (For Information and Possible Action – Arnold Burnham.)
- ITEM 8: MINUTES – APPROVAL**
Board Meeting Minutes – June 18, 2004
Study Session Minutes – July 16, 2004

ITEM 9: 2004 BOARD MEETING DATES AND LOCATIONS

PLEASE NOTE THE LOCATION CHANGE FOR THE STUDY SESSION ON OCTOBER 5, 2004.

September 17, 2004	Board Meeting – Flagstaff	9:00 a.m.
October 5, 2004	Study Session – Tucson	1:00 p.m.
October 15, 2004	Board Meeting – Queen Creek	9:00 a.m.
November 9, 2004	Study Session – Phoenix	1:00 p.m.
November 19, 2004	Board Meeting – Greenlee Cty	9:00 a.m.
December 7, 2004	Study Session – Phoenix	1:00 p.m.
December 17, 2004	Board Meeting – Tucson	9:00 a.m.
January 6, 2005	Study Session – Phoenix	9:30 a.m.
January 21, 2005	Rural Transportation Summit & Board Meeting – Bullhead City	10:30 p.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2005 - 2009 Transportation Facilities Construction Program Requested Modifications

- *ITEM 10:** Approved Changes to the FY 2005 – 2009 Highway Construction Program Fiscal Year Summary

***ITEM 11:** ROUTE NO: SR 67 @ MP 580.00
 COUNTY: Coconino
 SCHEDULE: FY 2005 – New Project Request
 SECTION: ITS Demo Project, Kaibab Plateau, North Rim Scenic Byway
 TYPE OF WORK: Intelligent Transportation System
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kathy Knapp
 PROJECT: H667201X
 REQUESTED Add a new ITS demo project in the amount of
 ACTION: \$241,500 to the FY 2005 Highway Construction Program. **See funding sources below.**

FFY FHWA Discretionary Grant	\$191,500
Enterprise Group	\$50,000
NEW PROGRAM AMOUNT:	\$241,500

***ITEM 12:** ROUTE NO: I-10 @ MP 326.00
 COUNTY: Cochise
 SCHEDULE: FY 2005 – New Project Request
 SECTION: Texas Canyon Rest Area
 TYPE OF WORK: Replace waterline
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Debra Einweck
 PROJECT: H630301C
 REQUESTED Add a new rest area preservation project in the
 ACTION: amount of \$650,000 to FY 2005 Highway Construction Program. **Funds are available from the FY 2005 Rest Area Preservation Fund #79105.**

NEW PROGRAM AMOUNT:	\$650,000
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***ITEM 13:** COUNTY: Statewide
 SCHEDULE: FY 2005 – New Project Request
 SECTION: Statewide VMS Phase 5B
 TYPE OF WORK: Construct Variable Message Signs (2 - I15;1 - I40, 1- I17)
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Pankaj Gupte
 PROJECT: H517407C
 REQUESTED Add a new VMS in the amount of \$1,090,000 to the
 ACTION: FY 2005 Highway Construction Program. **Funds are available from the FY 2005 Rural ITS Fund #76605.**

NEW PROGRAM AMOUNT:	\$1,090,000
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***ITEM 14:** ROUTE NO: I-17 @ MP 277.00
COUNTY: Yavapai
SCHEDULE: FY 2006 – New Project Request
SECTION: Cienega Creek Bridges, NB / SB (#428 & #1353)
TYPE OF WORK: Construct scour retrofit.
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Itty P. Itty
PROJECT: H644601C
REQUESTED ACTION: Add a new scour retrofit project in the amount of \$304,000 to the FY 2006 Highway Construction Program. **Funds are available from the FY 2005 Bridge Scour Protection Fund #71505.**
NEW PROGRAM AMOUNT: \$304,000

***ITEM 15:** ROUTE NO: I-40 @ MP 259.00
COUNTY: Navajo
SCHEDULE: FY 2006 – New Project Request
SECTION: Cottonwood Bridges EB/WB (#519 & #520)
TYPE OF WORK: Construct scour retrofit.
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Itty P. Itty
PROJECT: H644801C
REQUESTED ACTION: Add a new scour retrofit project in the amount of \$600,000 to the FY 2006 Highway Construction Program. **Funds are available from the FY 2006 Bridge Scour Protection Fund #71506.**
NEW PROGRAM AMOUNT: \$600,000

***ITEM 16:** ROUTE NO: I-40 @ MP 142.00
COUNTY: Yavapai
SCHEDULE: FY 2006 – New Project Request
SECTION: Partridge Creek Bridges, EB / WB
TYPE OF WORK: Construct scour retrofit
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Itty P. Itty
PROJECT: H644701C
REQUESTED ACTION: Add a new scour retrofit project in the amount of \$464,000 to the FY 2006 Highway Construction Program. **Funds are available from the FY 2005 Bridge Scour Protection Fund #71505.**
NEW PROGRAM AMOUNT: \$464,000

***ITEM 17:** ROUTE NO: SR 80 @ MP 296.72
 COUNTY: Cochise
 SCHEDULE: 2005
 SECTION: Apache Powder Road - Clifford Wash
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$ 3,956,000 Funding Source: STP
 PROJECT MANAGER: Chris Puleo
 PROJECT: H585101C Item #; 18305
 REQUESTED Increase program amount by \$413,000 to
 ACTION: \$4,369,000 due to addition of box culvert
 extensions. **Funds are available from the FY
 2005 Title II Safety Fund # 72805.**

PROGRAM AMOUNT: \$3,956,000
 INCREASE AMOUNT: \$413,000
 NEW PROGRAM AMOUNT: \$4,369,000

***ITEM 18:** ROUTE NO: SR 202 L @ MP 29.00
 COUNTY: Maricopa
 SCHEDULE: 2006
 SECTION: SR 202L / US 60 TI, Phase II
 TYPE OF WORK: Construct Traffic interchange
 PROGRAM AMOUNT: \$ 60,307,000 Funding Source: RARF
 PROJECT MANAGER: Joe Warren
 PROJECT: H568604C Item #; 82806
 REQUESTED Advance project one year from FY 2006 to FY
 ACTION: 2005. **RARF cashflow capacity available to
 advance project.**

***ITEM 19:** ROUTE NO: I-10
 COUNTY: Pima
 SCHEDULE: FY 2005 – New Project Request
 SECTION: Pima County
 TYPE OF WORK: Design / Construction
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Bob Miller
 REQUESTED Add a new project in the amount of \$1,715,000 to
 ACTION: the FY 2005 Highway Construction Program.
 **Funds are available from underway project, I-10
 Prince Road - Jct. I-19, #10504.**

NEW PROGRAM AMOUNT: \$1,715,000

***ITEM 20:** ROUTE NO: SR 77 @ MP 69.50
COUNTY: Pima
SCHEDULE: 2004
SECTION: Miracle Mile - Prince Road
TYPE OF WORK: Construct sidewalks
PROGRAM AMOUNT: \$ 316,000 Funding Source: TEA
PROJECT MANAGER: Bruce Cannon
PROJECT: H615901C
REQUESTED ACTION: Reprogram project from FY 04 to FY 05 due to delays in acquiring right of way.

***ITEM 21:** ROUTE NO: I-17 @ MP 198.22
COUNTY: Maricopa
SCHEDULE: 2005
SECTION: Buckeye Curve - Thomas Road
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$ 1,530,000 Funding Source: IM
PROJECT MANAGER: Akram Friekh / Steve Mishler
PROJECT: H613501C Item #; 17405
REQUESTED ACTION: Delete project from the FY 2005 Highway Construction Program. Work will completed as part of the Quiet Pavement Phase IV project. **Funds to the FY 2005 Program Adjustment Fund #72305.**

***ITEM 22:** ROUTE NO: SR 101 L @ MP 2.00

COUNTY: Maricopa
 SCHEDULE: 2005
 SECTION: Quiet Pavement, Ph IV; SR 101L McDowell Road – Union Hills Drive
 TYPE OF WORK: Construct quiet pavement
 PROGRAM AMOUNT: \$ 4,400,000
 PROJECT MANAGER: Steve Mishler
 PROJECT: H648201C Item #; 19705
 REQUESTED ACTION: Increase program amount by \$5,060,000 to \$9,460,000 due to two additional work locations, I-17 Buckeye Curve – Thomas Road and SR 51/SR 202L/I-10 Traffic Interchange. Change project descriptions to “Various Regional Freeways” to more accurately reflect the revised scope of work.
See funding sources below.

PROGRAM AMOUNT:	\$4,400,000
INCREASE AMOUNT:	\$5,060,000
FY 2005 Bridge Inspection and Repair #71405	\$1,100,000
FY 2005 District Minor Fund #73305	\$630,000
FY 2005 Program Adjustment Fund #72305	\$1,530,000
FY 2005 Pavement Preservation Fund #72505	\$1,600,000
Phoenix Traffic Operations, Maintenance Org 9680	\$200,000
NEW PROGRAM AMOUNT:	\$9,460,000

***ITEM 23:** COUNTY: Statewide
 SCHEDULE: FY 2005 – New Project Request
 SECTION: Roadside Facilities Support
 TYPE OF WORK: Operational support
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: John Nichols
 PROJECT: New Project Request
 REQUESTED ACTION: Establish a new roadside facilities project in the amount of \$300,000 in the FY 2005 Highway Construction Program. **Funds available from FY 2005 Highway Contingency fund #72305.**
 NEW PROGRAM AMOUNT: \$300,000

***ITEM 24:** ROUTE NO: I-17 @ MP 218.00
 COUNTY: Maricopa

PROJECT MANAGER: Bruce Cannon
 PROJECT: SL 509
 REQUESTED ACTION: Change scope of work from rehabilitate hotel to acquire hotel site and design rehabilitation improvements.

FY 2005 - 2009 Airport Development Program – Requested Modifications

***ITEM 27:** AIRPORT NAME: Scottsdale
 SPONSOR: City of Scottsdale
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2005 – 2009
 PROJECT #: E5F37
 PRESENT PROGRAM AMOUNT:
 PROJECT DESCRIPTION: Improve Runway 03/21 Safety Area, Phase 2
 REQUESTED ACTION: Approve State matching grant.
 FUNDING SOURCES:

FAA	\$1,436,771
Sponsor	\$37,811
State	\$37,811
<i>Total Program</i>	\$1,512,393

***ITEM 28:** AIRPORT NAME: Williams Gateway
 SPONSOR: Williams Gateway Airport Authority
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2005 – 2009

PROJECT #:	E5S38
PRESENT PROGRAM	
AMOUNT:	
PROJECT	Design/Construct South Central Fire Protections
DESCRIPTION:	System - Construct pump system for fire protection system for South Central area. Pipeline to be added as development occurs.
REQUESTED ACTION:	Approve State grant.
FUNDING SOURCES:	
	FAA \$0.00
	Sponsor \$962,978
	State \$714,975
	Total \$1,677,953
	Program

***ITEM 29:**

AIRPORT NAME:	Show Low Regional
SPONSOR:	City of Show Low
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F39
PRESENT PROGRAM	
AMOUNT:	
PROJECT	Construct Aircraft Rescue & Fire Fighting
DESCRIPTION:	Building (ARFF) including access road & crew quarters; Security Enhancements (Security Fencing)
REQUESTED ACTION:	Approve State matching grant.
FUNDING SOURCES:	
	FAA \$2,047,508
	Sponsor \$53,883
	State \$53,884
	Total \$2,155,275
	Program

***ITEM 30:**

AIRPORT NAME:	Bisbee-Douglas International
SPONSOR:	Cochise County
AIRPORT CATEGORY:	Public General Aviation
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F40

PRESENT PROGRAM
AMOUNT:

PROJECT Rehabilitate Rwy 17/35 including lighting
DESCRIPTION: improvements; Rehabilitate Twy A1, A2 and A3
REQUESTED ACTION: Approve State matching grant.

FUNDING SOURCES:

FAA	\$1,089,973
Sponsor	\$28,684
State	\$28,685
<i>Total</i>	\$1,147,342
<i>Program</i>	

***ITEM 31:** AIRPORT NAME: Greenlee County
SPONSOR: Greenlee County
AIRPORT CATEGORY: Public General Aviation
SCHEDULE: FY 2005 – 2009
PROJECT #: E5F41

PRESENT PROGRAM
AMOUNT:

PROJECT Construct Parallel Twy, Phase 2; Install
DESCRIPTION: Miscellaneous NAVAIDS (PAPIs and AWOS);
Install Security Fencing including lighting
REQUESTED ACTION: Approve State matching grant.

FUNDING SOURCES:

FAA	\$823,382
Sponsor	\$21,668
State	\$21,669
<i>Total</i>	\$866,719
<i>Program</i>	

***ITEM 32:** AIRPORT NAME: Tucson International

SPONSOR:	Tucson Airport Authority	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F42	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Conduct Environmental Impact Statement (EIS), phase 1 for the construction of new Rwy11R/29L, and associated twy system	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$637,420
	Sponsor	\$31,290
	State	\$31,290
	<i>Total</i>	\$700,000
	<i>Program</i>	

***ITEM 33:**

AIRPORT NAME:	Tucson International	
SPONSOR:	Tucson Airport Authority	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F43	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Noise Mitigation Measures for Residences within 65-69 DNL	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$4,000,000
	Sponsor	\$196,354
	State	\$196,354
	<i>Total</i>	\$4,392,708
	<i>Program</i>	

***ITEM 34:** AIRPORT NAME: Page Municipal

SPONSOR:	City of Page	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F44	
PRESENT PROGRAM		
AMOUNT:		
PROJECT	Extend Runway 15/33; Extend Taxiway A;	
DESCRIPTION:	Obstruction Removal; Construct North Apron;	
	Improve Airport Erosion Control; Install Airfield	
	Guidance Signs/Upgrade Segmented Circle	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$2,048,627
	Sponsor	\$53,913
	State	\$53,913
	<i>Total</i>	\$2,156,453
	<i>Program</i>	

***ITEM 35:**

AIRPORT NAME:	Holbrook Municipal	
SPONSOR:	City of Holbrook	
AIRPORT CATEGORY:	Public General Aviation	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F45	
PRESENT PROGRAM		
AMOUNT:		
PROJECT	Install Airport Perimeter Chain Link Fence	
DESCRIPTION:		
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$360,000
	Sponsor	\$9,474
	State	\$9,474
	<i>Total</i>	\$378,948
	<i>Program</i>	

***ITEM 36:** AIRPORT NAME: Holbrook Municipal

SPONSOR:	City of Holbrook	
AIRPORT CATEGORY:	Public General Aviation	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F46	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Land Acquisition for Runway 11/29 Extension and Approaches (142 Acres)	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$39,000
	Sponsor	\$1,026
	State	\$1,027
	<i>Total</i>	\$41,053
	<i>Program</i>	

***ITEM 37:**

AIRPORT NAME:	Ryan Field
SPONSOR:	Tucson Airport Authority
AIRPORT CATEGORY:	Reliever
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F47
PRESENT PROGRAM AMOUNT:	
PROJECT DESCRIPTION:	Grade, drain and pave asphaltic concrete taxiway extension, access road; Grade and drain future taxilane and GA hangar development; Install emergency generator
REQUESTED ACTION:	Approve State matching grant.
FUNDING SOURCES:	
	FAA \$1,567,381
	Sponsor \$41,248
	State \$41,248
	<i>Total</i> \$1,649,877
	<i>Program</i>

***ITEM 38:** AIRPORT NAME: Ryan Field

SPONSOR:	Tucson Airport Authority	
AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F48	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Update airport wide basin study	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$99,750
	Sponsor	\$2,625
	State	\$2,625
	<i>Total</i>	\$105,000
	<i>Program</i>	

***ITEM 39:**

AIRPORT NAME:	Nogales International	
SPONSOR:	Santa Cruz County	
AIRPORT CATEGORY:	Public General Aviation	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F49	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Construct Commercial Cargo Apron (Phase 2)	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$637,420
	Sponsor	\$16,774
	State	\$16,775
	<i>Total</i>	\$670,969
	<i>Program</i>	

***ITEM 40:** AIRPORT NAME: Sierra Vista Municipal-Libby AAF

SPONSOR:	City of Sierra Vista	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F50	
PRESENT PROGRAM		
AMOUNT:		
PROJECT	Construct Taxiway J	
DESCRIPTION:		
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$2,280,000
	Sponsor	\$60,002
	State	\$60,002
	<i>Total</i>	\$2,400,004
	<i>Program</i>	

***ITEM 41:**

AIRPORT NAME:	Tucson International	
SPONSOR:	Tucson Airport Authority	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F51	
PRESENT PROGRAM		
AMOUNT:		
PROJECT	Rehabilitate runway guard lights and taxiway	
DESCRIPTION:	lighting; modify aircraft rescue & fire fighting building (ARFF); Acquire ARFF vehicle and two sweepers; Improve runway safety area 11L	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$2,323,305
	Sponsor	\$114,048
	State	\$114,048
	<i>Total</i>	\$2,551,401
	<i>Program</i>	

ITEM 42: Priority Planning Advisory Committee (PPAC)

- Minutes – August 4, 2004
- Highway Program Monitoring Report.

ITEM 43: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- September 29, 2004 1:30 PM
 - November 3, 2004 9:00 AM
 - December 1, 2004 9:00 AM
- <http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 44:** RES. NO: 2004-09-A-047
 PROJECT: F.I. 159 / 080MA000H088801R
 HIGHWAY: BUCKEYE – GILA BEND
 ROUTE NO.: Old U.S. Route 80
 ENG. DIST: Yuma
 COUNTY: Maricopa
 RECOMMENDATION: Disposal by easement extinguishment and vacation
- ITEM 45:** RES. NO: 2004-09-A-048
 PROJECT: F-022-3-603 / 060GI251H088801R
 HIGHWAY: PHOENIX - GLOBE
 SECTION: East – Globe (Gila County Courthouse)
 ROUTE NO.: U.S. Route 60
 ENG. DIST: Globe
 COUNTY: Gila
 RECOMMENDATION: Establish additional right of way as a state route and state highway in accordance with Intergovernmental Agreement #03-126, dated June 14, 2004
- ITEM 46:** RES. NO: 2004-09-A-049
 PROJECT: STP-013-1(18) / 090CH312H313902R
 HIGHWAY: Whetstone T.I. – Junction S.R. 80
 SECTION: Huachuca City - Whetstone
 ROUTE NO.: State Route 90
 ENG. DIST: Safford
 COUNTY: Cochise
 RECOMMENDATION: Disposal by abandonment to Cochise County In accordance with JPA 02-193, dated December 12, 2003
- ITEM 47:** RES. NO: 2004-09-A-050
 PROJECT: I-17-2(6)117 / 017CN317H088801R
 HIGHWAY: CORDES JCT. - FLAGSTAFF
 SECTION: Yavapai County Line – North Section
 ROUTE NO.: Interstate Route 17
 ENG. DIST: Flagstaff

COUNTY: Coconino
DISPOSAL: D-F-021
RECOMMENDATION: Disposal by extinguishment and
relinquishment to the United States of
America, Coconino National Forest

ITEM 48: RES. NO: 2004-09-A-051
PROJECT: 600-2-702 / 051MA009H205901R
HIGHWAY: STATE ROUTE 51
SECTION: Shea Blvd. – Thunderbird Rd.
ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-324
RECOMMENDATION: Disposal by abandonment to the City of
Phoenix

ITEM 49: RES. NO: 2004-09-A-052
PROJECT: S-251-701 / 287PN114H088801R
HIGHWAY: CASA GRANDE – LA PALMA
SECTION: Casa Grande – East (Gateway Commercial
Center)
ROUTE NO.: State Route 287 (Florence Blvd.)
ENG. DIST: Tucson
COUNTY: Pinal
PARCEL: 11-0643
RECOMMENDATION: Establish donated right of way as a state
route and state highway for recently
constructed improvements by developer

ITEM 50: RES. NO: 2004-09-A-053
PROJECT: S-A89-A-800 / 089AYV326H609301R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Coyote Springs – Forest Boundary
ROUTE NO.: State Route 89A
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state
Route and state highway for widening
Improvements

ITEM 51: RES. NO: 2004-09-A-054
PROJECT: F-191-C-800 / 191GE144H303001R
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: Greenlee County Line – M.P. 151
ROUTE NO.: U.S. Route 191
ENG. DIST: Safford

COUNTY: Greenlee
RECOMMENDATION: Establish additional right of way as a state
Route and state highway due to design
Change

STATE ENGINEER'S REPORT (Information Only)

- ITEM 52:** Report on construction and projects completed in August, 2004.
- ITEM 53:** Right of Way Acquisition Report for August, 2004.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

*ITEM 54: BIDS OPENED: August 27
HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)
SECTION: Holy Moses Wash
COUNTY: Mohave
ROUTE NO: I-40
PROJECT: I-040-A-514 040 MO 046 H662201C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 389,284.00
STATE ESTIMATE: \$ 298,060.00
\$ OVER: \$ 91,224.00
% OVER: 30.6%
NO. BIDDERS: 1
RECOMMENDATION: AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM 55: BIDS OPENED: August 27

HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY
 SECTION: Queen Creek Road - Picacho Peak Road (I-10)
 COUNTY: Maricopa
 ROUTE NO: I-10
 PROJECT: IM-010-C-(008)A 010 MA 163 H601601C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Warning Lites & Equipment, Inc.
 AMOUNT: \$ 1,500,228.00
 STATE ESTIMATE: \$ 1,819,314.00
 \$ UNDER : \$ 319,086.00
 % UNDER: 17.5%
 NO. BIDDERS: 7
 RECOMMENDATION: Award contingent upon the Contractor obtaining the appropriate Contractor's License within 60 calendar days of the bid opening in accordance with the specifications.

Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

ITEM 56: BIDS OPENED: August 13
 HIGHWAY: NOGALES-TUCSON HIGHWAY (I-19)
 SECTION: Duval Mine Road T.I.
 COUNTY: Pima
 ROUTE NO: I-19
 PROJECT: STP-TEA-019-A(013)N 019 PM 043 H510401C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Granite Construction Company
 "A" AMOUNT "A+B" AMOUNT
 AMOUNT: \$12,337,300.94 \$14,197,300.94
 STATE ESTIMATE: \$11,620,976.00 \$13,852,976.00
 \$ OVER: \$ 716,324.94 (Based on "A" Amount)
 % OVER: 6.3%(Based on "A" Amount)
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A", "B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 57: BIDS OPENED: August 13
HIGHWAY: QUARTZSITE-WICKENBURG HIGHWAY
(US 60)
SECTION: Sunset Park – Vulture Mine Road
COUNTY: Maricopa
ROUTE NO: US 60
PROJECT: TEA-060-A(004)A 060 MA 106 H622201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Falcone Bros & Associate Inc.
AMOUNT: \$ 483,246.50
STATE ESTIMATE: \$ 440,936.00
\$ OVER: \$ 42,310.50
% OVER: 9.6%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

*ITEM 58: BIDS OPENED: August 13
HIGHWAY: CORDES JUNCTION-PRESCOTT HIGHWAY
(SR 69)
SECTION: Navajo-Glassford
COUNTY: Yavapai
ROUTE NO: SR 69
PROJECT: TEA-069-A(003)A 069 YV 287 H605001C
FUNDING: 94% Federal 6% State
LOW BIDDER: K.A.Z. Construction, Inc.
AMOUNT: \$ 700,000.00
STATE ESTIMATE: \$ 861,537.75
\$ UNDER: \$ 161,537.75
% UNDER: 18.7%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 59: BIDS OPENED: August 13
HIGHWAY: GILA BEND – BUCKEYE HIGHWAY
(SR 85)
SECTION: Milepost 141.71 to Milepost 147.74
COUNTY: Maricopa
ROUTE NO: SR 85
PROJECT: AC-NH-085-B(006)B 085 MA 142 H595506C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.

AMOUNT:	\$	7,497,596.40
STATE ESTIMATE:	\$	7,458,245.75
\$ OVER:	\$	39,350.65
% OVER:		0.5%
NO. BIDDERS:		5
RECOMMENDATION:	AWARD	

*ITEM 60:

BIDS OPENED:	August 13	
HIGHWAY:	WHY-TUCSON HIGHWAY (SR 86)	
SECTION:	Sells Wash Pedestrian Bridge, #2770	
COUNTY:	Pima	
ROUTE NO:	SR 86	
PROJECT:	TEA-086-A(006)A 086 PM 113 H624401C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Falcone Bros. & Associate Inc.	
AMOUNT:	\$ 454,585.65	
STATE ESTIMATE:	\$ 364,210.00	
\$ OVER:	\$ 90,375.65	
% OVER:	24.8%	
NO. BIDDERS:	4	
RECOMMENDATION:	AWARD	

ITEM 61:

BIDS OPENED:	August 13
HIGHWAY:	SIERRA VISTA – BISBEE HIGHWAY (SR 92)
SECTION:	Greenbriar Road to Buffalo Soldier Trail
COUNTY:	Cochise
ROUTE NO:	SR 92
PROJECT:	TEA-092-A(002)A 092 CH 323 H623901C
FUNDING:	94% Federal 6% State
LOW BIDDER:	KE & G Development, LLC
AMOUNT:	\$ 320,232.05

STATE ESTIMATE:	\$	344,257.00
\$ UNDER:	\$	24,024.95
% UNDER:		7%
NO. BIDDERS:		3
RECOMMENDATION: AWARD		

ITEM 62:	BIDS OPENED:	August 27
	HIGHWAY:	SANTAN FREEWAY (SR 202L)
	SECTION:	Frye Road – Power Road
	COUNTY:	Maricopa
	ROUTE NO:	SR 202L
	PROJECT:	STP-CM-202-C(003)B 202 MA 036 H591101C
	FUNDING:	77% Federal 16% RARF 7% Town of Gilbert
	LOW BIDDER:	Pulice Construction, Inc.
	AMOUNT:	\$ 58,869,153.70
	STATE ESTIMATE:	\$ 61,400,000.00
	\$ UNDER:	\$ 2,530,846.30
	% UNDER:	4.1%
	NO. BIDDERS:	2
	RECOMMENDATION: AWARD	

(Non-Interstate Federal-Aid (“A”, “B” projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 63:	BIDS OPENED:	August 13
	HIGHWAY:	TOWN OF FOUNTAIN HILLS
	SECTION:	Shea Boulevard, Saguaro Boulevard 144 th Street
	COUNTY:	Maricopa

ROUTE NO: N/A
PROJECT: CM-FTH-0(006)A 0000 MA FTH SS45101C
FUNDING: 68% Federal 32% Town of Fountain Hills
LOW BIDDER: Combs Construction Company
AMOUNT: \$ 537,785.15
STATE ESTIMATE: \$ 429,794.75
\$ OVER : \$ 107,990.40
% OVER: 25.1%
NO. BIDDERS: 1
RECOMMENDATION: Postpone Board Action

Non-Interstate, Non-Federal Aid

*ITEM 64: BIDS OPENED: August 13
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: Bylas Lighting Retrofit
COUNTY: Graham
ROUTE NO: US 70
PROJECT: U-070-A-511 070 GH 294 H665201C
FUNDING: 100% State
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 105,845.00
STATE ESTIMATE: \$ 130,100.00
\$ UNDER: \$ 24,255.00
% UNDER: 18.6%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM 65: BIDS OPENED: August 27
HIGHWAY: JUNCTION SR 95 – HOPE HIGHWAY (SR 72)
SECTION: SR 72 at Milepost 27
COUNTY: La Paz
ROUTE NO: SR 72
PROJECT: S-072-A-502 072 LA 027 H637601C
FUNDING: 100% State
LOW BIDDER: EME West Construction, Inc.
AMOUNT: \$ 100,329.00
STATE ESTIMATE: \$ 84,992.50
\$ OVER: \$ 15,336.50
% OVER: 18.0%

NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 66: BIDS OPENED: August 27
HIGHWAY: NOGALES-TOMBSTONE HIGHWAY (SR 82)
SECTION: San Rafael State Park
COUNTY: Santa Cruz
ROUTE NO: SR 82
PROJECT: F-082-A-501 082 SC ASP H541501C
FUNDING: 100% State
LOW BIDDER: Dar-Hil Corporation
AMOUNT: \$ 498,297.00
STATE ESTIMATE: \$ 478,000.00
\$ OVER: \$ 20,297.00
% OVER: 4.3%
NO. BIDDERS: 5
RECOMMENDATION: REJECT ALL BIDS

COMMENTS: Subsequent to the bid opening, we found that ADOT staff had made a clerical error involving the posting of electronic bid documents. The revised bid documents relating to addendum number 1 were not made available for firms who submitted bids electronically. As a result, there was not a common basis for all of the bids. Dar-Hil submitted its bid electronically and was unable to acknowledge receipt of addendum number 1.

In order to ensure a common basis for competition, the State Engineer recommends that the Transportation Board reject all bids and re-advertise this project.

*ITEM 67: BIDS OPENED: August 13
HIGHWAY: FLAGSTAFF-CAMERON HIGHWAY (US 89)
SECTION: Flagstaff City Limits North
COUNTY: Coconino
ROUTE NO: US 89
PROJECT: U-089-C-502 089 CN 420 H662401C
FUNDING: 100% State
LOW BIDDER: C and E Paving & Grading L.L.C.
AMOUNT: \$ 160,000.00
STATE ESTIMATE: \$ 199,574.50
\$ UNDER: \$ 39,574.50
% UNDER: 19.8%

NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 68: BIDS OPENED: August 27
HIGHWAY: SASABE-ROBLES RANCH HIGHWAY
(SR 286)
SECTION: Cerro Prieto Wash
COUNTY: Pima
ROUTE NO: SR 286
PROJECT: S-286-A-501 286 PM 028 H605701C
FUNDING: 100% State
LOW BIDDER: Dar-Hil Corporation
AMOUNT: \$ 197,973.00
STATE ESTIMATE: \$ 212,165.00
\$ UNDER: \$ 14,192.00
% UNDER: 6.7%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

***ITEM 69: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN